



**Lever Style Corporation**

**利華控股集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1346)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors of Lever Style Corporation are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Szeto Chi Yan Stanley

Dr. Chan Yuk Mau Eddie

Mr. Lee Yiu Ming

Mr. Jonathan Lee Seliger

### **NON-EXECUTIVE DIRECTOR:**

Mr. Kim William Pak

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. See Tak Wah

Mr. Auyang Pak Hong Bernard

Mr. Lee Shing Tung Tommy

The Board has set up three committees and their memberships are set out below:

### **AUDIT COMMITTEE:**

Mr. See Tak Wah (*Chairman*)

Mr. Auyang Pak Hong Bernard

Mr. Lee Shing Tung Tommy

### **REMUNERATION COMMITTEE:**

Mr. Auyang Pak Hong Bernard (*Chairman*)

Mr. See Tak Wah

Dr. Chan Yuk Mau Eddie

### **NOMINATION COMMITTEE:**

Mr. Lee Shing Tung Tommy (*Chairman*)

Mr. Auyang Pak Hong Bernard

Mr. See Tak Wah

Hong Kong, 26 August 2021